

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

OCTOBER 12, 2016

The meeting convened at 7:00 a.m. at the St. Clairsville-Richland City School District Board of Education Office with President Mike Jacob presiding.

The Pledge of Allegiance was recited by all in attendance.

Roll Call:	Mike Jacob	- Present
	Pam Jones	- Present
	James Cook	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Christina Sirbaugh, Rich Schoene, Paul Mock, Van Keating, Amy Porter and Walt Skaggs.

Community Participation

Paul Mock of OSBA presented certificates of service for Board members Pam Jones (10 years) and Jim Cook (15 years). Van Keating of OSBA presented Board member Mike Fador with a plaque for his 25 years of service.

Approve Treasurer’s Items

Mr. Zanders moved and Mrs. Jones seconded that the Board approve the following Treasurer’s items:

- A. Board minutes for the September 14, 2016 Regular Meeting, as presented by the Treasurer.
- B. Financial Reports for September, 2016, including the Financial Report and Appropriation Summary, as presented by the Treasurer, which disclosed the following balances on the FINSUM Report:

General 001	\$3,012,022.91	Student Activities 200	\$31,164.84
Bond Retirement 002	0.00	District Managed 300	240,042.44
Permanent Improvement 003	39,166.88	Auxiliary Services 401	66,128.66
Food Service 006	14,154.17	Alternative Schools 463	0.00
Expendable Trust 007	2,212.00	IDEA Part B 516	-37,483.56
Kara Fador Corrections Scholarship 008	13,216.02	Title I 572	-83.13
Uniform School Supplies 009	15,254.06	IDEA Preschool Handicapped 587	0.00
Principal 018	9,094.86	Improving Teacher Quality 590	0.00
District Agency 022	6,662.29	Schoolwide Building Program 598	-211,897.98
Self Insurance 024	178,188.20	Misc. Federal Grant Fund 599	0.00
Underground Storage Tank 031	11,000.00	TOTAL	<u>\$3,388,842.66</u>

- C. The list of bills paid in September, 2016, as presented by the Treasurer. A list of bills (CHEKPY report) is on file in the Treasurer’s office.

- D. The following transfers to the Schoolwide Pool Fund (598) for the instructional cost at the St. Clairsville Elementary School:

From	To	Amount
General Fund 001	Schoolwide Pool Fund 598-9017	\$186,972.53
Title I Fund 572-9017	Schoolwide Pool Fund 598-9017	\$19,654.79
Title II-A Fund 590-9017	Schoolwide Pool Fund 598-9017	\$5,560.28

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

OCTOBER 12, 2016

Approve Treasurer’s Items (Cont’d)

E. The following donations made during September, 2016:

<u>Name</u>	<u>For</u>	<u>Amount</u>
Schoola	Elementary Principal’s Fund	\$ 46.48
St. Clairsville Band Parents	Purchase of a Trailer for Band	7,996.50
Jane & Ned Neuenschwander	Alumni Scholarship for Boys Soccer	500.00
Red Devil Club	Athletic Dept. - Soccer Uniforms	1,600.00
Boscov’s	H.S. Cheering	150.00
Jenkins Sporting Goods	Weight Room Account	1,500.00
Total		\$11,792.98

F. The following advance for September, 2016:

<u>From</u>	<u>To</u>	<u>Amount</u>
Title II-A 590-9017	Schoolwide Pool Fund 598-9017	\$6.19

G. The Five Year Forecast for Fiscal Year 2017 through 2021, as required by ORC 5705.39.1. A copy is on file in the Treasurer’s office and will be available to be viewed on the Ohio Department of Education’s website.

H. Purchase order #57351 Autism Education and Research for Behavior Therapy in the amount of \$7,567.88.

The roll call vote was:

Aye: Cook, Fador, Jones, Zanders, Jacob.
Motion carried.

Superintendent’s Report

Superintendent Skaggs reported on the following:

1. OTES, OSCES and OPES are well underway throughout the district.
2. TBTs and BLTs are meeting regularly to review student data.
3. Drug Free Club over 200 students in grades 9-12.
4. Safety teams continues to meet regularly.
5. Mr. Fador and I attended a meeting on Monday with Nancy Hollister (State School Board Member) regarding new graduation requirements.
6. City currently paved the remainder of Fair Street this week.
7. Installed three new cameras, two at the football field and one in the connector.
8. Installed one IPEVO at the elementary, (makes a white board interactive) and ordered five additional for the elementary school.
9. Upgrading sound system in the gymnasium.
10. Battery backups are being installed on all switches.
11. In the process of transitioning to online forms (eschoolview).
12. Homecoming update (Queen Madie Fogle and King Trey Elerick).
13. Girls Cross Country - OVAC 4A Champions.

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

OCTOBER 12, 2016

Superintendent's Report (Cont'd)

Dates to Remember

- October 12, 2016 - Anti-Bullying Assembly K-12
- October 19, 2016 - ALICE drills in all buildings
- October 21, 2016 - End of 1st nine weeks
- October 21, 2016 - 2-Hour Delay for In-Service
- October 27, 2016 - Elementary Parent/Teacher Conference
- November 9, 2016 - County wide active shooter drill (involving all emergency response teams in Belmont County as well as Wheeling Hospital)
- November 11, 2016 - Veteran's Day Assembly

Approve Personnel Items

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. Cook seconded that the Board approve the following items:

1. The following certified substitute for the 2016-2017 school year on an as needed basis, pending receipt of all paperwork:

Cornelia Davis - Teacher/Tutor/Educational Aide

2. The following classified substitutes for the 2016-2017 school year on an as needed basis, pending receipt of all paperwork:

Wendy Evans - Educational Aide/Cafeteria/Secretary
Sonja Grant - Educational Aide
Sue Vass - Educational Aide
Lisa Richards - Cafeteria Worker

3. Sheila Baum - Parent Coordinator for Project More for the 2016-2017 school year.

4. The following teachers as members of the District Review Team for the 2016-2017 school year to be paid from IDEA-B funds in the amount of \$25.00 per hour, not to exceed a total of \$1,000.00 per employee:

Kristen Koshenko	Kristin Myser	Jenny Schmidt
Carrie Marko	Natalie Perzanowski	Christa Truchan
Arrin Midei		

5. The following evaluators for Ohio School Counselor Evaluator System (OSCES) and Ohio Teacher Evaluator System (OTES) for the 2016-2017 school year:

Christina Sirbaugh Diane Thompson

6. The following Supplemental Contract for the 2016-2017 school year: Pending receipt of all required documentation. This documentation must meet the requirements of the Ohio Revised Code, regulations of the Ohio High School Athletics Association, and policies of the St. Clairsville-Richland City Schools' Board of Education.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Rebecca Clark	Co-Band Flag Corp	1 yr.	\$629.50

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF REGULAR MEETING

OCTOBER 12, 2016

Approve Personnel Items (Cont'd)

7. The following Pupil Activity Contracts for the 2016-2017 school year: Pending receipt of all required documentation. This documentation must meet the requirements of the Ohio Revised Code, regulations of the Ohio High School Athletics Association, and policies of the St. Clairsville-Richland City Schools' Board of Education.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Salary</u>
Ivy Guiler	Co-Band Flag Corp.	2 yrs.	\$ 694.00
Robert Richmond	Asst. Varsity Wrestling Coach	2 yrs.	2,454.00

The roll call vote was:

Aye: Fador, Jones, Zanders, Cook, Jacob.
Motion carried.

Approve Recommendations

Upon the recommendation of Superintendent Skaggs, Mr. Zanders moved and Mrs. Jones seconded that the Board approve the following items:

1. The Chamber of Commerce *Holidays on the Hilltop* Parade request to use the school parking area, school restrooms, as well as leave the parking lot lights on during the time of the parade event, which is scheduled for Thursday, November 17, 2016 at 6:30 p.m. (Parade assembly to begin at 4:00 p.m.)
2. Agreement with the City of St. Clairsville to provide a Resource Officer for the St. Clairsville-Richland City School District for the 2016-2017 school year.

The roll call vote was:

Aye: Jones, Zanders, Cook, Fador, Jacob.
Motion carried.

Recognize Parent/Booster Groups

Mr. Fador moved and Mr. Zanders seconded that the board recognize the following parent/booster groups for insurance purposes:

After Prom Committee	Red Devil Club	St. C. Banquet Committee
Band Parents	Pee Wee Wrestling	Vocal Music Boosters
Home & School	Saints Club	

The roll call vote was:

Aye: Zanders, Cook, Fador, Jones, Jacob.
Motion carried.

Adjournment

There being no further business brought before the Board, President Mike Jacob adjourned the meeting at 7:27 A.M.

The next Board of Education meeting is scheduled for Wednesday, November 9, 2016 at 7:00 a.m.

President

Treasurer